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REORIENT GROUP LIMITED

瑞東集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

NOTIFICATION OF BOARD MEETING

The board of directors (“Board”) of Reorient Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 5 February 2013, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012.

By Order of the Board
Reorient Group Limited
Jim Pak Keung, Patrick
Company Secretary

Hong Kong, 24 January 2013

As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Jason Boyer, Mr. Brett McGonegal, Mr. Chen Shengjie, Ms. Ko Wing Yan, Samantha and Mr. Tsoi Tong Hoo, Tony (who are executive directors), and Mr. Liu Zhengui, Mr. Ding Kebai, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, BBS, JP (who are independent non-executive directors).